Home Validate

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Add Delete																						
1	Everest Kanto Cylinder Limited		EKC International FZE - Dubai		Subsidiary Company	Sale of goods or services		10.00	Approved	0.00	0.00	0.00										
2	Everest Kanto Cylinder Limited		EKC International FZE - Dubai		Subsidiary Company	Any other transaction	Liabilities W/B resatated	2.17	Approved	0.00	0.00	0.00										
3	Everest Kanto Cylinder Limited		EKC International FZE - Dubai		Subsidiary Company	Any other transaction	Discount and balances written off	0.82	Approved	0.00	0.00	0.00										
4	Everest Kanto Cylinder Limited		EKC International FZE - Dubai		Subsidiary Company	Any other transaction	Reimbursement of Expenses	0.23	Approved	0.23	0.00	0.00										
5	Everest Kanto Cylinder Limited		EKC International FZE - Dubai		Subsidiary Company	Any other transaction	Receivables	1.24	Approved	1.15	1.24	0.09										
6	Everest Kanto Cylinder Limited		EKC International FZE - Dubai		Subsidiary Company	Any other transaction	Payable	0.08	Approved	0.00	0.84	0.00										
7	Everest Kanto Cylinder Limited		Calcutta Compressions and Liquefaction Engineering Limited		Subsidiary Company	Any other transaction	Receivables	5.35	Approved	0.00	5.35	0.00										
8	Everest Kanto Cylinder Limited		Calcutta Compressions and Liquefaction Engineering Limited		Subsidiary Company	Loan		5.83	Approved	0.00	5.83	5.83										14
9	Everest Kanto Cylinder Limited		Calcutta Compressions and Liquefaction Engineering Limited		Subsidiary Company	Advance		2.00	Approved	0.06	0.06	0.00										
10	Everest Kanto Cylinder Limited		Calcutta Compressions and Liquefaction Engineering Limited		Subsidiary Company	Any other transaction	Reimbursement of Expenses	0.04	Approved	0.04	0.00	0.00										
11	Everest Kanto Cylinder Limited		Calcutta Compressions and Liquefaction Engineering Limited		Subsidiary Company	Any other transaction	Liability no longer required written	8.95	Approved	8.95	0.00	0.00										
12	Everest Kanto Cylinder Limited		Calcutta Compressions and Liquefaction Engineering Limited		Subsidiary Company	Any other transaction	Discount and balances written off	8.95	Approved	8.95	0.00	0.00										
13	Everest Kanto Cylinder Limited		Calcutta Compressions and Liquefaction Engineering Limited		Subsidiary Company	Any other transaction	Excess Provision written back	0.81	Approved	0.81	0.00	0.00										
14	Everest Kanto Cylinder Limited		Calcutta Compressions and Liquefaction Engineering Limited		Subsidiary Company	Any other transaction	Balance written off	0.06	Approved	0.06	0.00	0.00										
15	Everest Kanto Cylinder Limited		C P Industries Holdings, Inc.		Subsidiary Company	Advance		5.00	Approved	0.00	1.12	1.12										
16	Everest Kanto Cylinder Limited		C P Industries Holdings, Inc.		Subsidiary Company	Any other transaction	Payables	0.09	Approved	0.00	0.09	0.00										
17	Everest Kanto Cylinder Limited		C P Industries Holdings, Inc.		Subsidiary Company	Any other transaction	Liabilities no longer required	0.09	Approved	0.09	0.00	0.00										
18	Everest Kanto Cylinder Limited		Olive Steel Private Limited		Entities with joint control or significant influence	Any other transaction	Rent	0.26	Approved	0.26	0.00	0.00										
19	Everest Kanto Cylinder Limited		Next Gen Cylinder Private Limited		Subsidiary Company	Any other transaction	Reimbursement of Expenses	0.00	Approved	0.00	0.00	0.00										
20	Everest Kanto Cylinder Limited		Medical Engineers (India) Limited		Entities with joint control or significant influence	Sale of goods or services		20.00	Approved	3.11	0.00	0.00										
21	Everest Kanto Cylinder Limited		Medical Engineers (India) Limited		Entities with joint control or significant influence	Any other transaction	Advance received/receivables	5.00	Approved	0.25	0.25	0.23										
22	Everest Kanto Cylinder Limited		Khurana Exports Private Limited		Entities with joint control or significant influence	Any other transaction	Rent paid/payable	0.50	Approved	0.07	0.00	0.00										
23	Everest Kanto Cylinder Limited		Khurana Exports Private Limited		Entities with joint control or significant influence	Any other transaction	Reimbursement of Expenses	0.07	Approved	0.07	0.00	0.00										
24	Everest Kanto Cylinder Limited		Khurana Exports Private Limited		Entities with joint control or significant influence	Any other transaction	Payables	0.21	Approved	0.00	0.21	0.00										
25	Everest Kanto Cylinder Limited		Khurana Exports Private Limited		Entities with joint control or significant influence	Any other transaction	Security Deposit	0.10	Approved	0.00	0.10	0.10										
26	Everest Kanto Cylinder Limited		Khurana Fabrication Industries Private Limited		Entities with joint control or significant influence	Any other transaction	Rent paid/payable	0.50	Approved	0.08	0.00	0.00										
27	Everest Kanto Cylinder Limited		Puneet Khurana		Key management personnel of entity or parent	Remuneration		3.00	Approved	1.60	0.00	0.00										
28	Everest Kanto Cylinder Limited		Puneet Khurana		Key management personnel of entity or parent	Any other transaction	Payables	0.61	Approved	0.61	0.06	0.61										
29	Everest Kanto Cylinder Limited		Puneet Khurana		Key management personnel of entity or parent	Advance		0.10	Approved	0.10	0.00	0.10										
30	Everest Kanto Cylinder Limited		Puneet Khurana		Key management personnel of entity or parent	Any other transaction	Reimbursement of Expenses	0.02	Approved	0.02	0.00	0.00										
31	Everest Kanto Cylinder Limited		Puneet Khurana		Key management personnel of entity or parent	Any other transaction	Commission	0.54	Approved	0.54	0.00	0.00										
32	Everest Kanto Cylinder Limited		Sanjiv Kapur		Key management personnel of entity or parent	Remuneration		0.80	Approved	0.35	0.00	0.00										
33	Everest Kanto Cylinder Limited		Sanjiv Kapur		Key management personnel of entity or parent	Any other transaction	Payables	0.06	Approved	0.00	0.06	0.04										
34	Everest Kanto Cylinder Limited		Vishal Totla		Key management personnel of entity or parent	Remuneration		0.23	Approved	0.10	0.00	0.00										
35	Everest Kanto Cylinder Limited		Vishal Totla		Key management personnel of entity or parent	Any other transaction	Payables	0.01	Approved	0.00	0.01	0.01										
36	Everest Kanto Cylinder Limited		Suman Khurana		Promoter	Remuneration		0.30	Approved	0.15	0.00	0.00										
37	Everest Kanto Cylinder Limited		Suman Khurana		Promoter	Any other transaction	Payables	0.02	Approved	0.00	0.02	0.02										
38	Everest Kanto Cylinder Limited		Pushkar Khurana		Promoter(Executive Chariman)	Any other transaction	Rent paid/payable	0.06	Approved	0.02	0.00	0.00										
39	Everest Kanto Cylinder Limited		Pushkar Khurana		Promoter(Executive Chariman)	Any other transaction	Commission	-0.13	Approved	-0.13	0.00	0.00										
40	Everest Kanto Cylinder Limited		Pushkar Khurana		Promoter(Executive Chariman)	Any other transaction	Payables	0.54	Approved	0.54	0.13	0.54										
41	Everest Kanto Cylinder Limited		M. N. Sudhindra Rao		Other related party (Independent Director)	Any other transaction	Sitting Fees	0.10	Approved	0.04	0.00	0.00										
42	Everest Kanto Cylinder Limited		M. N. Sudhindra Rao		Other related party (Independent Director)	Any other transaction	Reimbursement of Expenses	0.00	Approved	0.00	0.00	0.00										
43	Everest Kanto Cylinder Limited		M. N. Sudhindra Rao		Other related party (Independent Director)	Any other transaction	Commission	0.05	Approved	0.05	0.00	0.00										
44	Everest Kanto Cylinder Limited		M. N. Sudhindra Rao		Other related party (Independent Director)	Any other transaction	Payables	0.05	Approved	0.05	0.00	0.05										
45	Everest Kanto Cylinder Limited		Ghanshyam Karkera		Other related party (Independent Director)	Any other transaction	Sitting Fees	0.10	Approved	0.04	0.00	0.00										
46	Everest Kanto Cylinder Limited		Ghanshyam Karkera		Other related party (Independent Director)	Any other transaction	Reimbursement of Expenses	0.01	Approved	0.01	0.00	0.00										
47	Everest Kanto Cylinder Limited		Ghanshyam Karkera		Other related party (Independent Director)	Any other transaction	Commission	0.05	Approved	0.05	0.00	0.00										
48	Everest Kanto Cylinder Limited		Ghanshyam Karkera		Other related party (Independent Director)	Any other transaction	Payables	0.05	Approved	0.05	0.00	0.05										

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													In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
49	Everest Kanto Cylinder Limited		Vaijayanti Pandit		Other related party (Independent Director)	Any other transaction	Sitting Fees	0.10	Approved	0.03	0.00	0.00										
50	Everest Kanto Cylinder Limited		Vaijayanti Pandit		Other related party (Independent Director)	Any other transaction	Reimbursement of Expenses	0.01	Approved	0.01	0.00	0.00										
51	Everest Kanto Cylinder Limited		Vaijayanti Pandit		Other related party (Independent Director)	Any other transaction	Commission	0.05	Approved	0.05	0.00	0.00										
52	Everest Kanto Cylinder Limited		Vaijayanti Pandit		Other related party (Independent Director)	Any other transaction	Payables	0.05	Approved	0.05	0.00	0.05										
53	Everest Kanto Cylinder Limited		Uma Acharya		Other related party (Independent Director)	Any other transaction	Sitting Fees	0.10	Approved	0.04	0.00	0.00										
54	Everest Kanto Cylinder Limited		Uma Acharya		Other related party (Independent Director)	Any other transaction	Reimbursement of Expenses	0.10	Approved	0.01	0.00	0.00										
55	Everest Kanto Cylinder Limited		Uma Acharya		Other related party (Independent Director)	Any other transaction	Commission	0.05	Approved	0.05	0.00	0.00										
56	Everest Kanto Cylinder Limited		Uma Acharya		Other related party (Independent Director)	Any other transaction	Payables	0.05	Approved	0.05	0.00	0.05										
57	EKC International FZE - Dubai		Ghanshyam Karkera		Other related party (Independent Director)	Any other transaction	Sitting Fees	0.05	Approved	0.05	0.00	0.00										
58	EKC International FZE - Dubai		Ghanshyam Karkera		Other related party (Independent Director)	Any other transaction	Payables	0.02	Approved	0.02	0.00	0.00										